

BOARD OF EDUCATION
January 10, 2013

Regular Board Meeting / Business - 7 p.m.

**Public Safety and Schools Building
1331 NW Eastman Parkway, Gresham, OR**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

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|----------------------------------|--|
| _____ Dale Clark, Chair | _____ Jim Schlachter, Superintendent |
| _____ Matt O'Connell, Vice-Chair | _____ Jerry Jones, Chief Financial Officer |
| _____ Carla Piluso, Director | |
| _____ Dan Christenson, Director | |
| _____ Kathy Ruthruff, Director | |
| _____ Kent Zook, Director | |
| _____ Kris Howatt, Director | |

III. COMMUNICATION FROM THE AUDIENCE

Time has been set aside later on the agenda for Citizens' Requests of the Board. If anyone in the audience wishes to address the board this evening, there are yellow "Citizens' Requests of the Board" forms on the table in the back of the room; please complete a form and give it to our board secretary, Ms. Cook.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA

All items listed below are matters considered by the board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the board or persons in the audience requests specific items be removed from the consent agenda and placed on the regular agenda.

1. Minutes from Regular Business Meeting.....December 6, 2012
- Minutes from Regular Work Session.....December 13, 2012
2. Financial Summary
3. Personnel Changes
4. Obsolete/Surplus Items

VI. PRESENTATIONS/RECOGNITIONS

5. Fred Meyer Stores: Computer Donations.....Vadnais
6. National Board for Professional Teaching Standards (NBPTS).....Bryant
7. School Board Recognition Month.....Vadnais

VII. GRESHAM-BARLOW EDUCATION FOUNDATION REPORT

8. Gresham-Barlow Education Foundation (GBEF) Report.....Vadnais

VIII. SUPERINTENDENT'S REPORT

IX. RECESS/RECONVENE (5 Minutes)

X. COMMITTEE MEETING MINUTES AND/OR REPORTS

This portion of the board meeting agenda has been provided for the presentation of advisory committee minutes. No action or discussion is required by the board; however, there may be occasional reports or discussion regarding work being completed by the committee(s).

9. District Advisory Council (DAC).....Vadnais
10. School Safety and Classroom Discipline Committee.....Black, Harris
11. Achievement Compact Advisory Committee.....Ketelsen, Drilling
12. Bond Measure Planning Committee.....Vadnais

XI. BOARD REPORTS

XII. CABINET REPORTS

XIII. ASSOCIATIONS REPORTS

- Gresham-Barlow Education Association (GBEA) (2 Minutes)
- Oregon School Employees Association (OSEA) (2 Minutes)

XIV. CITIZENS' REQUESTS OF BOARD (3 Minutes per Guest / 15 Minutes Total)

XV. INFORMATION/DISCUSSION ITEMS

13. Standards Assurance of Compliance.....Ketelsen

XVI. RECESS/RECONVENE (5 Minutes)

XVII. ACTION ITEMS

First Reading

14. Gresham-Barlow Web Academy Name Change.....Drilling
15. MESD Budget Committee Appointment (Reaffirmation).....Schlachter

Second Reading

None

XVIII. ANNOUNCEMENTS

Jan. 14, 2013: School Safety and Classroom Discipline Committee Meeting – 4:10 p.m.
Training Room
Student Support Services Office

Jan. 15, 2013: Achievement Compact Advisory Committee Meeting – 4 p.m.
Partnership Room
Center for Advanced Learning

Jan. 17, 2013: DAC Meeting - 7 p.m.
Hollydale Elementary School
Board Representatives: Carla Piluso and Kris Howatt

Jan. 23, 2013: Bond Measure Planning Committee 6 p.m.
Partnership Room
Center for Advanced Learning

Jan. 24, 2013: Board Work Session - 6 p.m.
Partnership Room
Center for Advanced Learning

Jan. 30, 2013: School Safety and Classroom Discipline Committee Meeting – 4:10 p.m.
Training Room
Student Support Services Office

Feb. 7, 2013: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

XIV. ADJOURNMENT

Note: The board may, by majority vote, take action on items listed under first reading or information.